



LAND CONSERVATION COMMITTEE
May 9, 2013

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 7:30AM on May 9, 2013 in the Training Room of the Green Lake County Government Center in Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Michael Stoddard, Chair
Maureen Schweder, Vice-Chair
Nick Toney
Ben Moderow
Harley Reabe

Absent: Arnold Dahlke, Jr.

Staff Present: James A. Hebbe
Brenda Sondalle

Others Present: Michael Starshak, Supervisor District 7
Tony Daley, Berlin Journal

AGENDA

Motion/second (Toney/Reabe) to approve the agenda as presented. Motion carried.

MINUTES

Motion/second (Reabe/Schweder) to approve and file the April 11, 2013 meeting minutes as presented. Motion carried.

PUBLIC COMMENTS - none

APPEARANCES - none

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written report was reviewed.

LAKE AND RIVER REPORT

Written report was reviewed.

2013 SOIL & WATER RESOURCE MANAGEMENT GRANT CONTRACT APPROVAL

Motion/second (Reabe/Toney) to approve the 2013 Soil & Water Resource Management Grant Contract from the Wisconsin Department of Agriculture, Trade, and Consumer Protection (DATCP) as presented. Motion carried.

SUMMER INTERN GRANT CONTRACT APPROVAL

Motion/second (Toney/Moderow) to approve the DNR Lake Planning Grant agreement for the Buffer Assessment project as presented. Motion carried.

SUMMER INTERN HIRING

Interviews are scheduled for May 9, 2013. Three applicants will be interviewed for the LTE Stream Corridor Survey Technician position for the Buffer Assessment project.

DATCP/COUNTY COST-SHARE CONTRACTS

Motion/second (Schweder/Reabe) to approve cost-share contracts as follows:

Skunk Hollow Farm Inc-Kent Huseboe, Well Decommissioning \$300, (Big Green Lake Watershed)

Lois L. Linger Trust & Forrest E. Linger Trust, Diversion \$714 and Waterway \$7,225.40 (Lower Grand River Watershed)

Charles V. & Judy A. Grotzke, Diversion \$280 and Waterway \$1,988 (Fox River-Berlin Watershed)

Burton Werch Jr (operator) Douglas Werch (owner), Waterway \$2,456.13 (Fox River-Berlin Watershed)

Motion carried.

LANDOWNER CONSERVATION PLANS - none

MEETING ATTENDANCE - none

VOUCHERS

Motion/second (Reabe/Toney) to approve vouchers as presented totaling \$13,683.80. Motion carried.

CORRESPONDENCE - none

COMMITTEE DISCUSSION

- Future Meeting Dates: Thursday, June 13, 2013 at 7:30AM in the Training Room of the Green Lake County Government Center in Green Lake
- Future Agenda Items: none mentioned

ADJOURN

Motion/second (Toney/Moderow) to adjourn at 7:55AM. Motion carried.

Respectfully submitted,

Brenda Sondalle
Recorder